

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118106

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: OFIR INC.

## Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131

FEI Number: 57-1191112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC  
1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CARDOSO, MIGUEL  
Address: 1000 BRICKELL AVENUE, 400  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CARDOSO, ANTONIO M  
Address: 1000 BRICKELL AVENUE, 400  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CARDOSO, SUSANA M  
Address: 1000 BRICKELL AVENUE, 400  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO M. CARDOSO

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date